

TOWN OF COUPEVILLE COUNCIL MINUTES
Regular Council Meeting
June 11, 2024
6:30pm

PRESENT: Mayor Molly Hughes, Councilmembers Jenny Bright, Rick Walti, Pat Powell, and Jackie Henderson

STAFF PRESENT: Deputy Clerk Chris Jolly, Community Planning Director Joshua Engelbrecht

EXCUSE COUNCILMEMBER

Action: A motion was made by Councilmember Henderson, seconded by Councilmember Powell, to excuse Councilmember Moore from the meeting. The motion passed unanimously.

APPROVAL OF AGENDA

The agenda for the June 11, 2024 Regular Council Meeting was approved as submitted.

APPROVAL OF MINUTES

The minutes from the May 28, 2024 Regular Council Meeting were approved as submitted.

MAYOR'S REPORT

- Mayor Hughes attended the annual Coupeville Chamber's Award Night. Awards were given to: The Crows Roost – Business of the Year, Dale Folkestad – Volunteer of the Year, 3 Sisters – Entrepreneurial Spirit, Price Sculpture Park – Nonprofit of the Year, and Dawn Wilson of Branch Business Services – Lifetime Achievement Award.
- Mayor Hughes met with the Mayor of Langley and the Island County Prosecuting Attorney to discuss the Town's contract. They did a cost study and will be raising their fees associated with our contract, tied to COLA, with no cap.
- Mayor Hughes and Public Works Director Joe Grogan attended Day 1 of the 2-Day Puget Sound Partnership meeting. They learned a lot on many fronts, including water resource management and climate change planning.
- Town Hall Managers met with Ziplly again about possible moving the Town's telecom needs to Ziplly. The meeting was productive and a bid should be coming soon. Mayor Hughes will also connect Ziplly with CHWA to discuss bandwidth issues on Front Street.
- Mayor Hughes reminded the Council that Coupeville Pride is Saturday, June 15, at the Town Green, and will include a Pride Walk along Front and Coveland Streets.
- Mayor Hughes reminded the Council that Town Hall will be closed on Wednesday, June 19, for Juneteenth.

AUDIENCE INPUT

Lynn Hyde addressed the Council to let them know that the Washington Trust for Historic Preservation has added Coupeville Wharf to the list of Washington's most endangered places. This is not due to the condition of the Wharf, but due to its vulnerability to sea level rise associated with climate change. Hyde hopes that tonight's appointee to the Ebey's Trust Board will keep climate change and sea level rise on the Trust Board's radar.

NEW BUSINESS**Contract for On-Call Planning Services**

Action: A motion was made by Councilmember Henderson, seconded by Councilmember Walti, to approve a Professional Services agreement with Facet for on-call Planning Services. The motion passed unanimously.

Contract for On-Call Archaeology Services

Action: A motion was made by Councilmember Henderson, seconded by Councilmember Bright, to approve a Professional Services agreement with ASM for on-call Archaeology Services. The motion passed unanimously.

Appoint Ebey's Reserve Trust Board Member

Action: A motion was made by Councilmember Walti, seconded by Councilmember Henderson, to appoint Lynda Austin to Ebey's Landing National Historical Reserve Trust Board as a Town of Coupeville representative. The motion passed with 3 yea votes. Councilmember Powell abstained.

May Payroll and A/P Transactions

Action: A motion was made by Councilmember Walti, seconded by Councilmember Bright, to approve the May 2024 Payroll EFT Transactions for a total of \$145,865.58, and May 2024 A/P Transactions and EFT payments #10425 - #10482 for a total of \$303,274.42. The motion passed unanimously.


DISCUSSION

Community Planning Director Joshua Engelbrecht led a discussion with the Council about the Planning Commission's progress on the Middle Housing Code update.

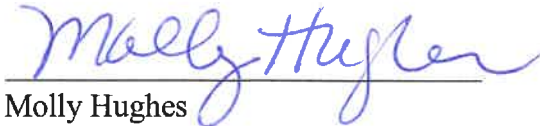
ADJOURNMENT: 7:42pm

Respectfully submitted

MAYOR



Deputy Clerk Chris Jolly



Molly Hughes